



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON
WEDNESDAY, FEBRUARY 08, 2017 AT 2:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ora Houston, Chair
Kathie Tovo, Vice Chair
Delia Garza
Ellen Troxclair**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Health and Human Services Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Health and Human Services Committee meeting of December 5, 2016.

Executive Session

2. Discuss the appointment of board members to the Central Health Board of Managers, interview identified applicants, and select a top candidate (Personnel Exception - 551.074 of the Government Code).
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]

Citizen Communication: General

3. Speakers signed up prior to the meeting being called to order will each be

allowed two minutes to address their concerns regarding items not posted on the agenda (limit of 10 speakers).


Discussion and Possible Action


4. Discussion and possible action regarding recommending the top candidate for the Central Health Board of Managers.
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo].
5. Discussion and possible action regarding existing and emerging enforcement and prosecution practices related to cases where a driver was unlicensed or had a suspended license per Resolution 20150519-049 (Assistant Chief Frank Dixon, Austin Police Department).
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]
6. Discussion and possible action regarding Austin Human Rights Commission's recommendation to address the gentrification crisis as a matter affecting human rights (Recommendation No 20160627-5a) (Sareta Davis, Chair, Austin Human Rights Commission; Kristian Caballero, Vice Chair, Austin Human Rights Commission).
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo].

Future Items

7. Discussion of future agenda items.

ADJOURN

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.